

**Village Council
Monday,
June 7, 2010
7:00 PM**

AGENDA

Call to Order:

Pledge of Allegiance:

To be lead by: Mr. Donahue

Roll Call:

John Bender Rick Deeds
Marilyn Rush-Ekelberry

Steve Donahue
Leah Turner

Bobbie Mershon
James Wynkoop

Approval of Minutes:

May 17, 2010

May 24, 2010 Public Hearing

May 24, 2010 Special Council Meeting

Communications & Petitions:

Letter from Fairfield County Sheriff Dave Phalen regarding the Francis Park senior housing development and Pershing House in Lancaster.

Franklin County Board of Health Public Health Report for April 2010

Thank you letter from the Canal Winchester Area Historical Society, Inc. for the Transient Occupancy Tax Grant

Senior Transportation Statistics for January thru April 2010 from Canal Winchester Human Services

Letter of Resignation from Beth Deeds from the Landmarks Commission effective May 24, 2010

Notice of Appeal of Denial by the Planning and Zoning Commission on May 10, 2010 of Conditional Use Permit Application No. CU-10-01 from Joseph R. Miller, legal counsel, on behalf of Discount Tire.

Letter from WOW Communications informing the Village of programming changes to be effective on July 1, 2010.

Thank you letter from the Canal Winchester Chamber of Commerce for the Transient Occupancy Tax Grant.

Thank you letter from the Canal Winchester Chamber of Commerce regarding the Grant process.

E-Mail from Mayor David S. Smith of Lancaster regarding Fairfield Homes/Gorsuch Management and Pershing House and the Francis Park proposed senior housing development

Village Residents Comments:

Five-minute limit per person

ORDINANCES:

THIRD READING

Sponsor: Mrs. Turner

O-10-05A AN ORDINANCE TO ADOPT THE STREET LIGHT INSTALLATION REQUEST POLICY

Sponsor: Mrs. Turner

O-10-05B AN ORDINANCE TO AMEND ORDINANCE 44-08 TO PROVIDE FOR UPDATED CIVIL ENGINEERING PLAN REVIEW FEES

Sponsor: Mr. Deeds

O-10-05C AN ORDINANCE TO ADOPT THE MAILBOX REPLACEMENT POLICY

Sponsor: Mrs. Turner

O-10-05D AN ORDINANCE TO AMEND SECTION 931.02 OF THE CODIFIED ORDINANCES TO ENACT REVISIONS TO THE SEWER USE CODE

SECOND READING

Sponsor: Mrs. Rush-Ekelberry

O-10-05F AN ORDINANCE TO AMEND PART 11 OF THE CODIFIED ORDINANCES AND THE ZONING MAP OF THE VILLAGE OF CANAL WINCHESTER, REZONING 1.9 ACRES FROM GENERAL COMMERCIAL (GC) TO PLANNED RESIDENTIAL DISTRICT (PRD), OWNED BY WATERLOO CROSSING LIMITED, LOCATED ON THE SOUTHWEST SIDE OF WEST WATERLOO STREET, APPROXIMATELY 100 FEET WEST OF WINCHESTER CEMETERY ROAD

FIRST Reading

Sponsor:

O-10-06A AN ORDINANCE APPROVING AND ADOPTING THE 2011 OPERATING BUDGET

Sponsor:

O-10-06B AN ORDINANCE TO AMEND THE 2010 APPROPRIATION ORDINANCE 61-09 – AMENDMENT #2

Sponsor: Mrs. Mershon

O-10-06C AN ORDINANCE TO ESTABLISH NO U-TURNS CITYWIDE

Sponsor: Mr. Wynkoop

O-10-06D AN ORDINANCE TO AMEND SECTION 921.03 (b) AND SECTION 941.99 OF THE
CODIFIED ORDINANCES OF THE VILLAGE OF CANAL WINCHESTER

Sponsor:

O-10-06E AN ORDINANCE TO AUTHORIZE THE MAYOR AND FINANCE DIRECTOR TO
ENTER INTO CONTRACT FOR THE REHABILITATION OF MANHOLES AND
SEWER MAINS

RESOLUTIONS

Mayor's Report:

Clerk of Mayor's Court Report for April 2010

Fairfield County Sheriff:

Village Solicitor:

Finance Director:

Public Works Director:

Development Director:

Community Affairs Director:

Council Reports:

Old Town Committee	Monday, June 14, 2010 at 5:45 PM
Finance Committee	Tuesday, July 6, 2010 at 5:45 PM
Service Committee	Monday, June 21, 2010 at 5:45 PM
Safety Committee	Monday, June 14, 2010 at 5:00 PM
Public Hearing	Tuesday, July 6, 2010 at 6:30 PM – 2011 Budget
CW Joint Recreation District Representative	
CW Human Services Representative	
Main Street Canal Winchester Representative	
Canal Winchester Industry & Commerce Corporation Representative	

Old/New Business:

Adjourn to Executive Session:

Adjournment: